

General Standing Committee (GSC) Session 17-11 Agenda
To be held 16 August 2017, 1:00-2:00pm Eastern time

CHAIR: United States

Ex. 6 - Personal Privacy

Item 1 Adoption of agenda

Item 2 Preparation for Alt Reps call

- Confirm date and time (21 August, 11:00 Eastern)
- Update on whether JPAC Chair will participate
- Discuss/confirm agenda items
 - Preparation for Council session - Theme, timeframe, initiatives
 - Launching of NAPECA

Item 3 Approval of TEK project

- Canada and Mexico to provide status update on review of TEK project description
- Discuss whether project is ready for Alt Reps approval during their next call

Supporting document(s):

- a) US comments on revised TEK project description (distributed on 14 August 2017)

Item 4 Coordination for TEK Roster membership

- Discuss approach for TEK membership when new Terms of Operation come into effect (1 September 2017)

Supporting document(s):

- a) New approved TEK Terms of Operations

Item 5 Outstanding responses to JPAC advices

- Status update on responses to JPAC Advices 17-01, 17-02, 17-03

Supporting document(s):

- a) JPAC Advice 17-01 re: Outputs from JPAC Public Forum “Advancing Sustainable Clean Energy Cooperation in North America” in Ottawa (distributed on 8 May 2017)
- b) JPAC Advice 17-02 re: Outputs from JPAC Public Forum “Reducing and Managing Food and Organic Waste Streams: Challenges and Opportunities in North America” in Tuxtla Gutiérrez (distributed on 29 May 2017)

- c) JPAC Advice 17-03 re: Re: Environmental Considerations in the Further Elaboration of the North American Agreement on Environmental Cooperation (NAAEC) in the event of a Further Elaboration of the North American Free Trade Agreement (NAFTA) (distributed on 28 July 2017)

Item 6 Next Alt Reps face-to-face meeting

- Discuss potential dates for the Alt Reps face-to-face meeting in DC this fall.

Item 7 Other issues